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# FLORIDA PROFIT CORPORATION OR P.A.

GLEN E. SUTHERLAND, M.D., P.A.



Certificate of Status	0
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# ARTICLES OF INCORPORATION GLEN E. SUTHERLAND, M.D., P.A.

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

#### ARTICLE I

# NAME

The name of the Corporation is GLEN E. SUTHERLAND, M.D., P.A.

# ARTICLE II

# **ADDRESS**

The mailing address of the Corporation is:

6075 NW 96th Drive Parkland, Florida 33076

# ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

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ARTICLE IV

**PURPOSE** 

The Corporation is organized for the purpose of engaging in the business of rendering

professional medical services in the State of Florida by and through the Corporation's officers,

employees and agents, as those terms are used in Section 621.06 (or successor legislation),

Florida Statutes, who are duly licensed or otherwise legally authorized to practice medicine in

the State of Florida, and transacting any and all other lawful business that the Corporation

may engage in under Chapter 621, Florida Statutes, as may be amended from time to time,

including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or

any other type of investment, or owning real or personal property necessary for the rendering

of said professional medical services.

<u>ARTICLE V</u>

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of

Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a

physician duly licensed to practice medicine in the State of Florida.

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# ARTICLE VII

#### DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been readering professional medical services to the public, becomes legally disqualified to practice medicine in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional medical services, he shall sever all employment with, and

#### ARTICLE VIII

## INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

Address

GLEN E. SUTHERLAND, M.D.

6075 NW 96th Drive Parkland, Florida 33076

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## ARTICLE IX

#### INCORPORATOR

The name and address of the Incorporator are:

Name

Address

NICK JOVANOVICH

350 East Las Olas Boulevard Suite 1000 Fort Lauderdale, Florida 33301

# ARTICLE X

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is BSPA Corporate Services, Inc.

#### ARTICLE XI

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of May 2003.

NICK JOVANOVICH, Incorporation

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

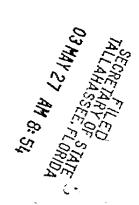
The undersigned does hereby accept the appointment as the initial Registered Agent of GLEN E. SUTHERLAND, M.D., P.A., as made in the foregoing Articles of Incorporation, and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as the initial Registered Agent of GLEN E. SUTHERLAND, M.D., P.A.

BSPA CORPORATE SERVICES, INC.

Initial Registered Agent

Date: May 27, 2003

ANOVICH, Vice President



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